

NOTICE

A meeting of the City of Evansville Youth Center Board will be held at the location, on the date, and at the time stated below. Requests for persons with disabilities who need assistance to participate in this meeting should be made by calling City Hall at (608)-882-2266 with as much notice as possible. Members of the public can join the meeting virtually in response to COVID-19. To participate via video, go to <https://meet.google.com/ymf-hcfd-gmx>. To participate via phone, call: +1 224-475-1079 and enter PIN: 248 067 275# when prompted. (Your microphone may be muted automatically.)

Evansville Youth Center Regular Meeting

City Hall, 31 S Madison St., Evansville, WI 53536
Monday April 25th, 2022, 6:00 pm

Agenda

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Motion to waive the reading of the minutes of April 11st, 2022 board meeting and approve as printed
5. Civility reminder
6. Citizen Appearances other than agenda items listed
7. Unfinished business
 - a. Discussion and possible motion to approve values statements.
 - b. Discussion of fundraising events timeline, 4th of July Parade, Ducky Derby, Evansville's Night Out, Open House, and golf tournament.
 - c. Motion to approve fundraising events as scheduled.
8. New business
 - a. Motion to change meeting time and location to 5:30 at the Evansville Youth Center the last Monday of every month, starting in May
 - b. Discussion and motion to approve staff job descriptions and marketing plan for assistant position.
 - c. Discussion and motion to approve fundraising letter to be delivered to businesses.
 - d. Discussion of first round of survey results.
 - e. Discussion of fundraising funds available prior to Covid and status of funds at this time.
9. Director's Report
10. Next Meeting Date: May ? at 5:30 pm
11. Motion to Adjourn